

At a meeting of the Trustees of the Duxbury Free Library
duly called and held in Duxbury on ^{July 2} ~~Sept~~, 1932, at which meet-
ing a quorum was present and acting, the following vote was
unanimously passed:

"VOTED:

That the corporation hereby accepts the legacy
under the Eleventh Division of the will of the
late Georgianna B. Wright and that the President
and the Clerk of Duxbury Free Library and each of
them, alone, be and hereby is authorized and di-
rected in the name and behalf of Duxbury Free
Library to sign, seal with the corporate seal,
acknowledge and deliver to Harold S. Deming,
Trustee under the will of Georgianna B. Wright,
a receipt and release substantially in the form
presented to this meeting acknowledging receipt
of the books at "Pine Hill", Duxbury, Massachusetts,
bequeathed to said Duxbury Free Library under the
Eleventh Division of the will of Georgianna B. Wright
~~in full payment and satisfaction of the legacy to~~
~~Duxbury Free Library under said will, and releasing~~
~~Harold S. Deming as Trustee as aforesaid and as~~
~~Executor under said will and individually, and the~~
~~Estate of Georgianna B. Wright and the Estate of~~
~~Horace E. Deming, and each of them, from all obliga-~~
~~tions, claims and demands of Duxbury Free Library;~~
~~and the execution and delivery of a receipt and~~
~~release by the officers aforesaid or either of them~~
~~shall be sufficient identification that the instru-~~
~~ment so executed and delivered is the instrument~~
~~hereby authorized."~~

A true copy from the records.

A T T E S T :

Fisher Ames
Clerk.